

May 14, 2002

The Honorable Board of Supervisors
County of Los Angeles
383 Kenneth Hahn Hall of Administration
500 West Temple Street
Los Angeles, CA 90012

Dear Supervisors:

**APPROVE THE ASSIGNMENT OF RIGHT TO APPLY
TO THE CITY OF MONTEBELLO
(First District - 3 votes)**

IT IS RECOMMENDED THAT YOUR BOARD:

Adopt and instruct the Chair to sign the attached Resolution requesting the State of California Parks and Recreation Department to amend the County's Proposition 12, Safe Neighborhood Parks, Clean Water, Clean Air, and Coastal Protection Bond Act of 2000 Per Capita Grant Program (Proposition 12) Grant Contract to \$36,151,000 and assign the right to apply for \$300,000 of the Per Capital Program to the City of Montebello (City).

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

In September 2001, your Board approved a resolution that allowed the County to enter into a grant contract with the State Department of Parks and Recreation for \$36,451,000 of capital project improvement funding through Proposition 12 - Per Capita Grant Program.

Proposition 12 requires that capital project improvements are identified within the following allocations and categories:

- not less than 20 percent for at-risk recreation facilities;
- not less than 40 percent for project within economically disadvantaged areas;
- not less than 10 percent for urban reforestation projects;
- not more than 5 percent for conversion of publically owned land to a neighborhood park; and
- 25 percent for discretionary projects.

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In January 2002, the County received a copy of an executed State grant contract in the amount of \$36,451,000 for the Proposition 12 - Per Capita Grant Program.

As capital project improvements are identified, individual project applications will be submitted to the State for execution. Among the identified capital project improvements within the First Supervisorial District, is \$300,000 for development of Potrero Heights Park in the City.

The recommended action will request an amendment to the County's Per Capita Program State Grant Contract to decrease the maximum funding level to \$36,151,000. The amendment will therefore, allow the State to increase the City's Grant Contract by \$300,000 to account for the County's assignment of the right to apply for the funds to the City.

Implementation of Strategic Plan Goals

The recommended action is consistent with the County Strategic Plan Goal of Fiscal Responsibility. This action will allow for the investment in public infrastructure.

FISCAL IMPACT/FINANCING

The assignment of \$300,000 will be funded from the First Supervisorial District allocation of Proposition 12 - Per Capita Program discretionary funds.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

Upon execution of the attached Resolution it will be forwarded to the State and the City. The State will then amend the County's contract decreasing the amount of Per Capita Program funds by \$300,000, to a maximum amount of \$36,151,000.

The City of Montebello will consider a similar resolution approving the receipt of the funding allocation on May 8, 2002. Upon receipt of the City's executed resolution, the State will amend the City's Per Capita Program contract. The responsibility for the funds will rest with the City.

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ENVIRONMENTAL DOCUMENTATION

This action is exempt from the CEQA pursuant to State CEQA Guideline Section 15061 (b) (3) because it can be seen with certainty that this action will have no impact on the environment. The City will be the lead agency and will follow the applicable CEQA review for this project.

CONTRACTING PROCESS

Not Applicable.

IMPACT ON CURRENT SERVICES OR PROJECTS

This action will have no impact on current capital project improvements being identified.

CONCLUSION

Please return four conformed copies of this action to the Chief Administrative Office, Capital Projects Division for distribution.

Respectfully submitted,

DAVID E. JANSSEN
Chief Administrative Officer

DEJ:SNY
JSE:DJT
dkm

Attachment (1)

c: County Counsel

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RESOLUTION OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES

APPROVE ASSIGNMENT OF THE RIGHT TO APPLY FOR FUNDING
UNDER THE SAFE NEIGHBORHOOD PARKS, CLEAN WATER, CLEAN AIR, AND
COASTAL PROTECTION BOND ACT OF 2000

WHEREAS, the people of the State of California have enacted the Per Capita Program which provides funds to meet the unmet need for safe, open and accessible local park and recreational facilities for increased recreational and opportunities that provide positive alternative to social programs; and

WHEREAS, the California Department of Parks and Recreation has been delegated the responsibility for the administration of the grant program; and

WHEREAS, on September 4, 2001, the County adopted a Resolution applying for funding in the amount of \$36,451,000 for the Per Capita Program under the Safe Neighborhood Parks, Clean Water, Clean Air, and Coastal Protection Bond Act of 2000; and

NOW, THEREFORE, BE IT RESOLVED that the County of Los Angeles

1. Assigns the right to apply for \$300,000 to the City of Montebello under the Safe Neighborhood Parks, Clean Water, Clean Air, and Coastal Protection Bond Act of 2000 - Per Capita Program discretionary funds subject to the approval of an amendment to the County's Grant Contract with the State of California.
2. Instruct the Chief Administrative Office to send a copy of this Resolution requesting the Amendment to the County's Grant Contract, to the State of California Department of Parks and Recreation and the City of Montebello.

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Approved and Adopted on this _____ day of May 2002.

ZEV YAROSLAVSKY
CHAIR, LOS ANGELES COUNTY

By_____

ATTEST:
VIOLET VARONA-LUKENS
EXECUTIVE OFFICER-CLERK OF THE BOARD

By_____

APPROVED AS TO FORM:

LLOYD W. PELLMAN
COUNTY COUNSEL

By_____